



STATE OF LOUISIANA
OFFICE OF FINANCIAL INSTITUTIONS
BATON ROUGE, LOUISIANA



Dear Applicant:

In accordance with the provisions of the Louisiana Pawnshop Act, each location at which, or premises upon which, a pawnbroker regularly conducts business shall be designated as a licensee and shall be required to obtain its own individual license from the Commissioner.

Complete the enclosed application for the additional pawnshop license and return it to this Office with the following:

- a check in the amount of \$500, made payable to the Office of Financial Institutions
- a copy of your most recent occupational license for the proposed location

Any questions you may have should be directed to Sandra Ledoux at (225) 922-0638.

Sincerely,

John Ducrest, CPA
Commissioner of Financial Institutions

Office of Financial Institutions
Post Office Box 94095
Baton Rouge, Louisiana 70804-9095

APPLICATION FOR ADDITIONAL PAWNSHOP LICENSE

1. Name and address of **licensed** pawnbroker applying for the additional location:

2. Name, address and telephone number of the proposed pawnshop:

Name			Telephone No.
Address	City	State	Zip

3. If applicant will be doing business in a name other than the name shown in (2) above, so state below.

(List the trade name or assumed name of the entity)

If a trade name is used, attach a copy of the Certificate of Registration of Trade Name as filed with the Secretary of State's Office. If an assumed name is used, attach a copy of the Certificate of Registration as filed in the parish you intend to do business or as filed with the registrar of conveyance in New Orleans.

4. Manager of proposed pawnshop:

Name

Residence address	Telephone No.
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5. List the name, location and license number of any other pawnshop currently owned and operated by the applicant. Attach a list if you have more than one.

Name

Address	Lic. No.
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6. Is the proposed pawnshop business within 300 feet or less of any official gaming establishment or designated docking facility of a river boat licensed to conduct gaming activities or gaming operations pursuant to Chapter 4 or 5 of Title 27 of the Louisiana Revised Statutes of 1950. () **Yes** () **No**
If yes, please provide full details.

7. Attach a list of applicant's officers, directors, partners, owners, and their percentage of ownership. Also furnish a list of stockholders owning 10% or more of the company.
8. Contact person regarding this application: _____ Title: _____
Address: _____ City: _____ State: _____ Zip Code: _____
Business Telephone No. () _____ Residence Telephone No. () _____
9. Is the proposed pawnshop location currently open and operating? () Yes () No
If so, by whom? _____
10. Do you understand that any false or misleading statement made in this application may be grounds for denial, revocation, or suspension of the pawnbroker's license? () Yes () No
- Prepared this _____ day of _____, 20_____.

(Full name of the pawnshop including trade name)

By: _____
(Signature & Title)

(Print or type name)

STATE OF _____

PARISH/COUNTY OF _____

Before me, the undersigned authority, personally came and appeared _____, who declared under oath that s/he is the _____ of _____, that s/he is authorized to complete the attached application for Pawnbroker Licensure and that all statements and representations made in the foregoing application are true and correct to the best of his/her knowledge, information and belief.

(Signature and title)

Sworn to and subscribed before me on this the _____ day of _____, 20_____.

(Notary Public)

(Print name of Notary Public)

STATE OF LOUISIANA
OFFICE OF FINANCIAL INSTITUTIONS
BATON ROUGE, LOUISIANA

DATE: June 4, 1999

POLICY NO. **ND-01-99**

**MATURITY DATES FOR MISCELLANEOUS
AND JEWELRY PAWN TRANSACTIONS**

PURPOSE:

The purpose of this policy is to clarify the required maturity date when miscellaneous things and jewelry are combined into one pawn transaction.

TO WHOM THIS REGULATION APPLIES:

This policy applies to all pawnbrokers.

BACKGROUND:

LSA-R.S. 37:1800(A) states that "The maturity date for miscellaneous things shall be no less than three months from the pawn transaction date, and the maturity date for jewelry shall be not less than six months from the pawn transaction date."

SPECIFICS:

When miscellaneous things and jewelry are combined into a single pawn ticket, the minimum maturity date required on that pawn ticket shall not be less than six months; however, miscellaneous items may be taken for pawn on a separate ticket with a three-month maturity.

s/Doris B. Gunn
Doris B. Gunn
Acting Commissioner of Financial Institutions

AUTHORITY TO OBTAIN INFORMATION FROM OUTSIDE SOURCES

THIS FORM MUST BE SUBMITTED FOR ALL PERSONS LISTED IN QUESTION # 7

Name:	Social Security #:
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Home Address, City, State, Zip Code:

Date of Birth:	Home Telephone No:
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Read the following questions carefully. If the answer is "yes" to any of the questions, attach a full written explanation. Include names, dates, court name and address, case number, judgement amounts.

Have any civil judgments been entered against you during the past 10 years?	() Yes, attach explanation () No
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Are there any civil proceedings pending against you or civil judgements entered against you which involve fraud or dishonesty?	() Yes, attach explanation () No
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Have you been convicted of or entered a plea of Nolo Contendere to a felony?	() Yes, attach explanation () No
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Have you ever been convicted of or entered a plea of Nolo Contendere to any misdemeanor involving theft, fraud, or dishonesty?	() Yes, attach explanation () No
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Have you been the subject of a bankruptcy, assignment for the benefit of creditors, receivership, conservatorship, or any similar proceeding?	() Yes, attach explanation () No
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Have you been subject to any enforcement proceedings by any State or Federal government agency involving the revocation/suspension of any business, fines or penalties?	() Yes, attach explanation () No
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Have you been discharged for cause or been requested to resign from any employment position?	() Yes, attach explanation () No
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I hereby authorize the licensing authority, to make inquiries from any financial institution, credit bureau or law enforcement agency for the purpose of determining his/her financial responsibility, character and fitness in connection with an application for a license or registration.

I hereby certify that the information on this form is, to the best of my knowledge, complete and accurate.

Signature

SUBSCRIBED BEFORE ME ON THIS _____ day of _____, 20 _____.

AT: _____, _____
(CITY) (STATE or COMMONWEALTH)

PRINT NAME OF NOTARY PUBLIC:	SIGNATURE OF NOTARY PUBLIC:
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